CITY/COUNTY ASSOCIATION OF GOVERNMENTS COMMITTEE ON CONGESTION MANAGEMENTAND ENVIRONMENTAL QUALITY (CMEQ)

MINUTES MEETING OF SEPTEMBER 21, 2020

The meeting was called to order by Vice Chair O'Neill at 3:00 p.m. via Zoom Videoconference. Roll call for attendance was taken. Attendance sheet is attached.

1. Brief Overview of Teleconference Meeting Procedures

Jeff Lacap, C/CAG Staff, provided an overview of the teleconference meeting procedures.

2. Public comment on items not on the agenda

None.

3. Issues from the September 2020 C/CAG Board meeting. (Information)

Jeff Lacap, C/CAG Staff, noted the agenda listed the status of items recently addressed by the C/CAG Board, and offered to respond to any questions.

4. Approval of minutes of the August 31, 2020 meeting. (Action)

Motion – Committee member Mates/ 2nd Committee member Beach: To approve the minutes of the August 31, 2020 CMEQ meeting. Papan, Beach, O'Neill, Bonilla, Mates, and Alba approved. Motion passed 6-0-2, with member Roberts and Reddy abstaining. (Member Lee and Levin joined the meeting after this item)

5. Project updates on the US 101/SR 92 Interchange Short-Term Area Improvement and Long-Term Direct Connector Projects. (Information)

Van Ocampo, C/CAG Staff, presented on the US 101/SR 92 Interchange Improvement studies. There are two types of improvements being proposed, Short-Term Area Improvements and Long-Term Direct Connectors. Short-term Area improvements are non-complex, lower cost alternatives that improve local access from US-101 and provide operational improvements that reduces weaving conflicts and improve safety. Van discussed the four areas within the interchange and its vicinity where short term improvements are being proposed. He also presented on the Long-Term Direct Connector improvements at the interchange, which are more complex, involves new structures, takes longer time to construct and much more costly. Two alternatives are being proposed for the Long-Term Direct Connector, the westbound SR 92 to northbound and southbound US 101 direct connector and the reversible lane design option as the second alternative.

Committee members had the following questions/comments:

- Project details about the widening of the NB US-101 off-ramp to Hillsdale Blvd and pedestrian access at the location
- Details about the different phases of project development (i.e. environmental phase, design phase)

• Project details about the alternatives proposed for the long-term director connector

Committee members provided comments only. No formal action needed.

6. Receive a presentation on the State Highway System Congestion and Safety Performance Assessment for San Mateo County 2019 Update. (Action)

Jeff Lacap, C/CAG staff, presented the latest update on the San Mateo County State Highway System Congestion and Safety Performance Assessment 2019. The assessment, co-funded by C/CAG and San Mateo County Transportation Authority, used various data sources to monitor the performance of the state highway system within the county and was completed pre-COVID-19.

Committee members had the following questions/comments:

- Whether there are any improvements near the Woodside Road corridor or improvements on SR-92 in Alameda County
 - Jeff responded that there are plans to improve the US-101/Woodside Road interchange, but unsure of any planning activities along SR-92 by Alameda County
- Whether the assessment provided any insights on the congestion near the San Francisco Airport
 - o Jeff responded that there is data collected on US-101 near SFO outside of the morning and afternoon peak period that is depicted in the report figures.

Committee members provided comments only. No formal action needed.

7. Receive a presentation on the US-101 Mobility Action Plan. (Information)

Susy Kalkin, C/CAG staff, presented the final US-101 Mobility Action Plan, aimed at exploring strategies to increase vehicle occupancy rates and otherwise reduce congestion throughout the US-101 corridor from San Jose to San Francisco. Susy gave background on the goals of the plan, described the work completed to date, and next steps, which include a total of 59 strategies.

Committee members has the following questions/comments:

- How C/CAG will execute implementation of the plan going forward?
 - Sandy Wong, C/CAG Executive Director, responded that the executive staff of the agencies involved in the development of the plan (i.e. VTA, SFCTA, SamTrans, and MTC) are currently discussing next steps. Some of the 59 strategies in the plan is envisioned to either be carried out separately by each agency or together through a coordinated group effort.
- Whether transit connectivity is addressed in the plan
 - o Susy cited: "Strategy 19: Improve transfers/synchronization of multiple transit providers in MAP study area" in the plan.
- Members provided suggestions, such as providing more bicycle racks, to help encourage a mode shift from driving to transit and active transportation, especially during the time of COVID-19.

Committee members provided comments only. No formal action needed.

8. Review and recommend the C/CAG Board awards the Fiscal Year 2020/21 Transportation Fund for Clean Air (TFCA) County Program Manager Fund to selected traffic calming and arterial management projects within the County. (Action)

Kim Wever, C/CAG Staff, presented the list of project recommendations for the TFCA Limited Call for Projects. Kim provided background on the project solicitation, described the project evaluation process and recommended a total of five projects for the Committee to review and recommend approval to the C/CAG Board.

Member Papan had questions regarding the project proposal submitted by the City of Millbrae.

Motion – Committee member Lee/ 2nd Committee member Levin: To recommend the C/CAG Board awards the Fiscal Year 2020/21 Transportation Fund for Clean Air (TFCA) County Program Manager Fund to selected traffic calming and arterial management projects within the County. O'Neill, Lee, Bonilla, Levin, and Alba approved. Motion passed 5-1-1, with member Papan opposing and member Roberts abstaining. (Member Beach left the meeting before the vote was taken and Member Mates was not present at the time of voting).

9. Executive Director Report (Information)

None.

10. Member comments and announcements (Information)

None.

11. Adjournment and establishment of next meeting date

The meeting adjourned at 4:33 pm.

The next regular meeting was scheduled for October 26, 2020.

2020 C/CAG Congestion Management & Environmental Quality (CMEQ) Committee Attendance Report													
Name	Representing	Jan	Feb	Mar (Canceled)	Apr	May	Jun (Canceled)	Jul (No Mtg.)	Aug	Sept	Oct	Nov	Dec (No Mtg.)
Gina Papan (MTC Commissioner)	Metropolitan Transportation Commission (MTC)	X	X		X	X				X			
Shelly Masur (Redwood City Council Member)	Elected Official	X	X			X							
Emily Beach (Burlingame City Council Member)	Elected Official	X	X		X	X			X	X			
Lennie Roberts	Environmental Community	X			X					X			
Mike O'Neill (Pacifica City Council Member)	Elected Official	X			X	X			X	X			
Rich Garbarino (South San Francisco City Council Member)	Elected Official	X	X		X				X				
Wayne Lee (Millbrae City Council Member)	Elected Official	X	X		X	X			X	X			
Rick Bonilla (San Mateo City Council Member)	Elected Official	X			X	X			X	X			
Adina Levin	Agencies with Transportation Interests	X	X		X	X			X	X			
Linda Koelling	Business Community	X	X		X	X			X				
Peter Ratto	San Mateo County Transit District (SamTrans)	X	X		X	X			X	X			
Julia Mates (Belmont City Council Member)	Elected Official	X			X				X	X			
Jessica Alba	Public Member	N/A	X		X	X			X	X			
Diana Reddy (Redwood City Council Member)	Elected Official	N/A	N/A		N/A	X				X			
Peninsula Corridor Joint Powers Board (Caltrain)	Vacant												
Elected Official	Vacant												

Staff and Guests in attendance for the September 21, 2020 Meeting Sandy Wong, Jeff Lacap, Sean Charpentier, Mikaela Hiatt, Kaki Cheung, Kim Wever, Van Ocampo, Susy Kalkin - C/CAG Staff

Arul Edwin – SMCTA Staff Steve Taylor - CoPLAN